

CITY OF ROSENBERG WEBSITE COMMITTEE LIST

ANIMAL CONTROL SHELTER ADVISORY BOARD

Established by VTCA Health and Safety Code, Section 823.005 – Members serve one-year terms
Meet three times per year

Purpose: To assist, in an advisory role, with the development of standards related to animal control fees, personnel training, health and disease control, humane care and treatment of animals and transportation.

Members:

William Hester, DVM, Laura M. Knizner, Carolyn Seiler, and Lisa Woebse

Staff:

Renee McAnally and Lindsey Huseman, Animal Control Officers

BUILDING AND STANDARDS BOARD

Established by Ordinance 2003-34, July 15, 2003

Members serve two-year terms, Appointed to two (2) year terms

Meetings held as needed, at Rosenberg Civic Center

Purpose: This Board hears and decides appeals of orders, decisions, or determinations made by the building official relative to application and interpretation of the adopted codes, and to assist in the review and make recommendations to the City Council on items related to buildings and building standards.

Members:

Cowboy Bill (Citizen At Large), Robert P. Duran (Contractor), Devin Koeppen (Utility Representative), Shawn Schulze (Mechanical Representative/HVAC), Walter Urbish, Jr. (Master Electrician), and Phillip Grudziecki (Master Plumber)

Staff:

Building Official

EMPLOYEE BENEFITS COMMITTEE

Established by Council July 19, 2005 – Representatives serve two-year terms

Meetings held as necessary in the Council Office

Purpose: To provide information to Council in an advisory role regarding the City's health, life and other insurance related benefits for its employees.

Council Representatives:

Councilors Pena, Jozwiak, and Moses

Staff:

City Manager, Executive Director of Administrative Services, and Human Resources Director

FINANCE/AUDIT COMMITTEE

Established by Council June 1, 1993 – Representatives serve two-year terms

Meetings held quarterly at noon in Council Office or as needed.

Purpose: To perform a quarterly review of the City's financial statements and to review the annual audit, with one member being spokesman and reporting back to Council.

Council Representatives:

Mayor McConathy; Councilors Euton, and Jozwiak

Staff:

City Manager and Executive Director for Administrative Services

FIREFIGHTERS' PENSION BOARD

The Board members are elected every January and serve a two-year staggered term

Meetings held quarterly or as needed.

Purpose: To oversee and review the Volunteer Firefighter pension contributions and fund.

Board Members/Trustees:

Mario Chapa (Firefighter), Darrell Himly (Governmental Appointee), Charles Lindemann (Civilian), Roy Mercer (Firefighter), Allen J. Scopel (Firefighter), and Nancy Talasek (Civilian)

FORT BEND SUBSIDENCE DISTRICT REPRESENTATIVE

Representative serves two-year term – Appointment made in January of odd numbered years by resolution

Purpose: The Fort Bend Subsidence District monitors and controls the withdrawal of underground water in the region to minimize the effects of land subsidence in Fort Bend County.

City Representative:

Benny Wleczyk

GREATER FORT BEND ECONOMIC DEVELOPMENT COUNCIL

Mayor serves a two-year term as Board Director

Meetings are held the second Wednesday of each month at 7:30 a.m. in the GFBEDC Board Room, Sugar Land

Purpose: The Greater Fort Bend Economic Development Council is a public-private partnership established in 1986 to promote economic vitality and to ensure quality development in Fort Bend County. This Council strives to continually improve the economic excellence of Fort Bend County through the recruitment of quality businesses to the area and the identification and resolutions of the issues that are crucial to quality development.

Council Board Director:

Mayor McConathy - Representative

HOUSTON-GALVESTON AREA COUNCIL (H-GAC)

Representative and Alternate serve a one-year term – Appointed each fall by resolution

Board Meetings are held the third Tuesday of each month at 10:00 a.m. at the H-GAC office, Houston

Purpose: H-GAC is a voluntary association composed of elected officials, representing local governmental bodies. Activities include the discussion of topics of area wide concerns to the thirteen counties involved, promotion of regional cooperation and planning, and provision of services to local governments.

Council Representative and Alternate:

Mayor McConathy, Representative

Councilor Pena, Alternate

IMAGE COMMITTEE

Established by Council in 1994 – Members serve one-year terms

Meetings held every third Monday of each month at Noon at the Rosenberg City Hall

Purpose: To develop and implement a beautification and cleanup plan of action to improve Rosenberg's image in order to help attract economic development and new residents. To promote a cleaner city through projects, education, and alteration of attitudes and to work with other city committees to improve the image of the community.

Council (Voting Member): Councilor Benton

Members:

Joyce Bartos, Marcus Morales, Eric Ramirez, Lisa Woebse, Julia Worley, and Judy Wright

Staff: Assistant Economic Development Director and Citizen Relations Coordinator

MAIN STREET ADVISORY BOARD

(Established by Resolution No. R-1891 (December 16, 2014)

Meetings held fourth Thursday of month at 8:30 a.m. Downtown Rosenberg

The Rosenberg Main Street Program mission is to preserve and promote historic downtown Rosenberg with public and private partnerships within the four-point approach of organization, design, economic restructuring and promotion.

Council Representative: Councilor Pena, Council District 1

Members:

Bob Alanis, Renee Butler, Ernie Dixon, Janice Knight, Michael Mercado, Helen Ramirez, Noel Valdes, Marcia Vogelsang, and Carolyn Watson

Staff:

Main Street Director; Rosenberg Development Director (Ex-Officio); Assistant Rosenberg Development Director

PARKS & RECREATION BOARD

Established in December 1962, then by Ordinance (19)84-30 – Members serve one-year terms

Meetings held fourth Thursday of each month, at 6:00 p.m., at Rosenberg Civic Center

(Special Events Committee was merged with the Parks Board, February 18, 2014)

Purpose: To serve in an advisory capacity to the City Council regarding policy matters pertaining to parks and/or recreation, as set out in Ordinance 84-30. This Board is responsible for promulgating the rules and regulations for the efficient development, maintenance, and public and private use of the park facilities. The Board promotes and stimulates public interest in park and recreation programs for the purpose of providing enjoyable recreational experiences.

Council (Voting Member): Councilor Barta

Members:

Teresa Bailey, Rudy Guerrero, Bertha Nell Kelm (Honorary Member), Ray Kueck, Eric Ramirez, Julia Worley, and George Zepeda

Staff:

Executive Director of Support Services, Parks and Recreation Director and Recreation Program Coordinator

PLANNING COMMISSION

Established 1956 by Charter, Article VIII, Section 8.03, by Ordinance (19)50-4

Members serve two-year terms – Appointed after City election, in odd numbered years

Per City Charter, Commissioners may not serve on any other City Committees

Meetings held on third Wednesday of month, at 5:00 p.m., in City Hall Council Chamber.

Purpose: To review subdivision plats, development proposals and other development-related requests and make recommendations to City Council related to planning and development matters in accord with the provisions of Chapter 211 of the Texas Local Government Code.

Members:

William Bennett, Steven Monk, Lester Phipps, Jr., Wayne Poldrack, James Urbish, and Sergio Villagomez

Council Ex-Officio: Councilor Euton **Staff:** Executive Director of Community Development, Secretary II

RECORDS MANAGEMENT COMMITTEE

Established by Ordinance 1990-79 on December 4, 1990

Purpose: Assists the Records Management Officer (RMO) to develop policies and procedures. Reviews the performance of the programs and proposes changes, if needed. Reviews and approves record control schedules submitted by RMO. Gives final approval of record destruction in accordance with approved schedules. Actively promotes the Records Management Program throughout the City, as set out by Ordinance 1990-79.

Council Representative:

Mayor McConathy

Staff:

City Manager, City Secretary/RMO, Assistant RMO, City Attorney, Executive Director for Administrative Services, and Executive Director of Information Services

RENTAL PROPERTY APPEALS BOARD

Established by Ordinance 2008-08; Board Appointed by City Council December 2, 2008 –Two Year Terms
Purpose: To hear cases as needed regarding the denial of a rental registration permit, or the work required by the Rental Property Inspector for a residence by filing a written request for a hearing with the City Secretary, within twenty (20) calendar days following the date of denial of such permit, or requirement of work to be completed.

Members:

Cowboy Bill, Mable Buford, Darlene Cortez, Christy Hawkins, Edward Kahlenberg, Scott Kirkham,
Ben Pawlak, Lisa Wallingford, and David Woods

Staff

Michael Garcia, Inspector

ROSENBERG DEVELOPMENT CORPORATION

Established by Ordinance 1995-13 and Resolution R-390 on June 20, 1995 – Members serve two-year terms
Citizen appointments made in even-numbered years and Council appointments made in odd-numbered years
Meetings held second Thursday of each month, at 4:00 p.m., at the Rosenberg Civic Center
Purpose: To oversee the expenditure of sales tax collected for economic development purposes in accordance with State law. Established through public referendum in 1995, the RDC is allocated one-half cent of the City's sales tax proceeds to invest in projects that promote or develop new or expanding business, create jobs, and/or improve the quality of life in the community.

Members:

Teresa Bailey, Chuck Budnik, Chris Martin, and Allen J. Scopel

Council Representatives/Directors:

Councilors Barta, Pena and Moses

Staff:

Economic Development Director, Assistant Economic Development Director, and Economic Development Secretary

Ex-Officio Members:

Greater Fort Bend EDC Representative; Central Fort Bend Chamber Alliance, City Manager
and remaining City Council Members

WEST FORT BEND MANAGEMENT DISTRICT

Established July 8, 2005 -- Staggered Terms of Office
Meetings held as called.
Purpose: Created by the 2005 Texas Legislature to establish an economic climate that encourages sustainable growth and improves citizen quality of life by enhancing major highway and street corridors in and around the Cities of Rosenberg and Richmond.

City of Rosenberg Representatives:

Bob Ray – Term Expires 6/1/17 and Anthony Sulak – Term Expires 6/1/15
Lane Ward – Joint Appointee (Rosenberg/Richmond) – Term Expires 6/1/17

City of Richmond Representatives:

Todd Johnson and Joey Dupuis, Richmond Representatives

SPECIAL ACTION COMMITTEES WATER/WASTEWATER IMPACT FEE TASK FORCE

Appointed by City Council on March 18, 2008 – Serve until project completed
Meetings held the third Monday of May and November of each year at 6:00 p.m. at the RCC
Purpose: To review and update the City's water and wastewater impact fees and make recommendations to City Council.

Members:

Karl Baumgartner, Chairperson; Christy Hawkins, Vice-Chairman, Wayne Jory,
Sam Orlando, Alternate; Michael Parsons, and Llarance Turner

Staff:

Assistant City Manager for Public Services, Executive Director for Administrative Services, City Engineer, Secretary II